

**CHARTER TOWNSHIP OF BLOOMFIELD
SYNOPSIS OF BOARD OF TRUSTEES PROCEEDINGS**

In October 2019, the Bloomfield Township Board of Trustees held the following meetings:

- **October 16, 2019 Regularly Scheduled Meeting**
- **October 28, 2019 Regularly Scheduled Meeting**

A synopsis of the proceedings of those meetings is posted and available in the Bloomfield Township Clerk's Office, 4200 Telegraph Road, Bloomfield Hills, MI 48302 and on the next page of this notice for public viewing. Contact the Clerk's Office at 248-433-7702 if you have any difficulty locating the synopsis.

**JAN RONCELLI, MMC
BLOOMFIELD TOWNSHIP CLERK**

Posted on Website: November 4, 2019

**CHARTER TOWNSHIP OF BLOOMFIELD
SYNOPSIS OF BOARD OF TRUSTEES PROCEEDINGS**

All Meetings at Bloomfield Township Hall.

Wednesday, October 16, 2019

PLEDGE OF ALLEGIANCE

1. Public Comment
The following people addressed the Board:
 - Marcia Robovitsky, 7449 Deep Run
 - Pam Jones-Maven, 2676 Alveston Drive
 - Don Marengere, 4155 Meadow Way
2. Approve Board Minutes of September 23, 2019 **APPROVED**
3. Presentation of Proclamation to Celebrate the 200th Birthday of Oakland County **APPROVED**
4. Presentation of Audited Financial Statements for Fiscal Year Ended (FYE) March 31, 2019 **PRESENTED**
5. Consider Approval of Continuation of UHY Audit Services for FYE 2020-2024 **APPROVED**
6. Consider Award of the Contract for the Telegraph Road Water Main Replacement and Consider Approval of the Inter Local Agreement Between the Charter Township of Bloomfield and the County of Oakland Emergency Water Main Connections **CONTRACT AWARDED & AGREEMENT APPROVED**
7. Introduce Community Development Block Grant (CBDG) Application and Set Public Hearing for the November 11, 2019 Board Meeting **INTRODUCED & HEARING SET FOR 11/11/19**
8. Consider Approval of the 2019 CapeSeal Program **APPROVED**
9. DPW Operational Reductions **PRESENTED**
10. Consider Amendment to the 2019-20 Bloomfield Village Police Budget **APPROVED**
The Board approved Bloomfield Village's purchase of a new police vehicle in the amount of \$32,190.
11. Budget Projections for Fiscal Years 2020 and 2021 **PRESENTED**
12. Appoint Committee to Review Submissions for Compensation Study RFP **APPOINTED**
Trustee Michael Schostak; Jason Theis, Finance Director; Bob Kittle, President & CEO, Munetrix; Tim Meyer, Deputy County Executive, Oakland County; and a yet-to-confirm fifth member were appointed to the ad hoc committee.
13. Approve Payroll and Vouchers for 10/14/2019 **APPROVED**
Included in Packet:
 - Oakland County Miscellaneous Resolution #19263
 - Gypsy Moth Management Group Letter Dated 10-3-19

Monday, October 28, 2019

**A motion appointed Clerk Roncelli as the chairperson of the meeting.
A motion removed Item 5 from the agenda.**

PLEDGE OF ALLEGIANCE

1. Public Comment
The following people addressed the Board:
 - Eric Winkelman, 6060 Indianwood Trail (also submitted written letter)
 - Joseph Leibson, 2005 Appoline Drive (also submitted written letter)
 - Michael Singer, Bloomfield Township Resident
 - David Thomas, 2945 West Hickory Grove Road
 - MaryAlice LeDuc, Bloomfield Township Resident
 - Marcia Robovitsky, 7449 Deep Run
 - Val Murray, 4830 Ballantrae
 - Linda Ulrey, Bloomfield Township Resident
 - Don Marengere, 4155 Meadow Way
2. Approve Board Minutes of October 16, 2019 **APPROVED**
3. PUBLIC HEARING – Determine Necessity for SAD #420 Pinewood Court and Set Public Hearing of Assessment
The following person addressed the Board: **APPROVED & HEARING SET FOR MAY 11, 2020**
 - Marcia Robovitsky, 7449 Deep Run
4. Consider Approving Resolution for Road Commission to Proceed with S.A.D. No. 24230, Herndon's Walnut Lake Estates Sub **NO ACTION**
A motion to approve the resolution failed 3-3.
5. Consider Approval of Resolution to Establish Township Superintendent Position **ITEM REMOVED FROM AGENDA**
6. Approve Payroll and Vouchers for 10/28/2019 **APPROVED**
Included in Packet:
 - Fire Department Monthly Report – September 2019

**JAN RONCELLI, MMC
BLOOMFIELD TOWNSHIP CLERK**